



## BOARD BRIEFS

June 18, 2019

### Public Hearing

Jason Mellema provided an opportunity to review the 2019-20 budget for those in attendance.

### Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – May 21, 2019
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Amended the 2018-19 Appropriations Act for General, Special and Career & Technical Education and Capital Projects funds per the attached schedules.
- Adopted the 2019-20 General Appropriations Act for all funds.
- Increased the FTE for the SLC teacher for the emotionally impaired from part-time to full-time as presented.
- Approved the MTSS Regional Consultant position as presented.
- Approved the Audiology and Assistive Technology Assistant position as presented.
- Approve the request for FTE increases for three positions: Physical Therapist, Audiologist and Speech and Language Pathologist, as presented.
- Approved the hiring of Joseph DeMarsh for the Associate Principal position at Heartwood School.
- Approved the grant purchase of Great Start Readiness Program Connect 4 Learning curriculum in an amount not to exceed \$31,518.
- Approved the purchase of furniture for the WTC Computer Programming program through the Fairfax County Cooperative from Kentwood Office Furniture in an amount not to exceed \$44,271.11.
- Approved the second reading of Board Policy 8421.00 Sex Education as presented.
- Authorized the Superintendent to execute the Technology Services agreements with our constituent districts for the described technology services.
- Approved the purchase order to Lansing Sanitary Supply (Lansing, MI) for a total amount not to exceed \$37,000 for 2019-20 for district wide custodial supplies.
- Approved the purchase of printing services from Great Lakes Graphics, Inc. (Jackson, MI) per the attached pricing schedule, for the two-year period July 1, 2019 to June 30, 2021. The estimated annual purchase is \$75,000.
- Approved the agreement with Stockbridge Community Schools for .50 FTE Special Education administrator services, for the period of July 1, 2019 to June 30, 2020, with reimbursement from the district for the net cost which is estimated at \$57,000.
- Approved the single source purchase order to Midwest Collaborative for Library Services, for a subscription to the ProQuest custom database package (eLibrary Curriculum Edition, SIRS Researcher, eLibrary Science, History Study Center, PQ Learning Literature, PQ Education Journals), Culture Grams and SIRS Discoverer, for a total of \$50,079.95, for the period of September 1, 2019 to



August 31, 2020, and for TumbleBook Library for \$24,937.50, for the period of July 1, 2019 to June 30, 2020.

- Approved the following universal screeners based on district's needs:
  1. Approve a single-source purchase from Pearson Education (Upper Saddle River, NJ) for an amount not to exceed \$85,000 for Pearson AIMSweb Plus subscriptions for our local districts and participating public school academies, for August 1, 2019 to July 31, 2020.
  2. Approve a single-source purchase from Fast Bridge Learning (Minneapolis, MN) for an amount not to exceed \$55,000 for FAST subscriptions for our local districts and participating public school academies, for August 1, 2019 to July 31, 2020.
  3. Approval a single-source purchase from SpringMath, Ties (Saint Paul, MN) for an amount not to exceed \$20,000 for SpringMath subscriptions for our local districts and participating public school academies for August 1, 2019 to July 31, 2020.
- Approved the agreement for civil engineering services with DC Engineering P.C. (Lansing, MI), in an amount not to exceed \$34,170 for site project services from July 1, 2019 through June 30, 2020.
- Approved the purchase of Phonak brand hearing equipment and hearing aids from Phonak, Inc. (Warrenville, IL) for a total not to exceed \$70,000 for Ingham ISD service area special education programs and services.
- Approved the individual service agreements for up to 15 instructors at \$2,600 each, and one coordinator for \$5,000 for work related to the Kids' College program which will be held July 8-19, 2019.
- Approves the individual service agreements for 3 instructors at \$2,600 each and one coordinator for \$4,500 which is dependent on enrollment for the MASCOT program for work from July 8-19, 2019.
- Approved the purchase order with CODA Music Therapy Services LLC to provide Music Therapy/Adapted Music Education services from August 2019 - June 2020, in an amount not to exceed \$33,100.

## Discussion Items

Susan Tinney provided a rationale to increase FTE for Technical Support Specialist position.

Susan Tinney provided a rationale for the changes in Occupational Therapist positions at Heartwood School.

Susan Tinney provided the rationale for the request for increases in Special Education Supervision and School Social Work for Great Lakes Cyber Academy, should these positions be approved by their Board of Education.

## Superintendent's Report

Jason Mellema shared the 31N Proposal with the Board of Education.

Jason Mellema shared the MASA Certification earned by Laura Colligan for the completion of year two of the Horizon Academy Program.

Jason Mellema noted that the Organizational and Regular Board Meeting is on July 9, 2019.

## Board Report

Lori Zajac reported the Superintendent Evaluation went well and the Board is appreciative of the work of the Superintendent and the Cabinet this year.



- Tuesday, July 9, 6:00 pm, Organizational & Regular Board Meeting, Thorburn Education Center
- Wednesday, July 24, 2:00 pm, Ingham Academy Graduation, Ingham Academy
- Saturday, August 17, 12:00 pm, Ingham ISD Staff Picnic, Rayner Park, Mason
- Monday, August 19, 7:30-10:00 am, School Year Kickoff, Kellogg Center, MSU

For further information about the preceding items, please contact Micki O'Neil at 517.244.1212 or [moneil@inghamisd.org](mailto:moneil@inghamisd.org).